

## **AGENDA**

**Land Use, Parks and Environment Committee  
Tuesday, June 17, 2008 – 8:30 a.m.  
Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance  
Approve Minutes  
Read Correspondence  
Public Comment  
Executive Committee Report  
Meeting Approvals  
Future Meeting Dates  
Legislative Updates

### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Discuss and Consider Ordinance 163-O-011: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Parts Of Sections 7 And 8, T5N, R19E, Town Of Vernon, From The A-5 Mini-Farm And P-I Public And Institutional Districts To The R-1 Residential District (CZ-1671)
2. Discuss and Consider Ordinance 163-O-014: Reallocation Of Interest Income To The Golf Course Fund
3. Discuss and Consider Ordinance 163-O-012: Discontinue Yearly Revenues Generated From Parks And Retzer Nature Center To Walter J. Tarmann Fund
4. Discuss and Consider Ordinance 163-O-013: Agree To Waive Renegotiation Of Existing Agreements Affecting The Veolia Emerald Park Landfill And The Veolia Emerald Park Landfill Western Horizontal Expansion
5. Overview of Register of Deeds Office and Introduction of Staff

<b><u>Item(s)</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1.	Planning and Zoning Manager Richard Mace	8:40 a.m.
2.	Parks and Land Use Director Dale Shaver & Staff and Accounting Services Manager Larry Dahl	8:50 a.m.
3.&4.	Parks and Land Use Director Dale Shaver & Staff	9:00 a.m.
5.	Register of Deeds Mike Hasslinger and Staff	9:20 a.m.

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**Fritz Ruf, Chair**